

NOVEMBER 5, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER, AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, ELIZABETH REYNOLDS, AND JOHN WILHOIT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE OCTOBER 15, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE OCTOBER 30, 2013 SPECIAL MEETING OF THE COUNCIL.

The vote was as follows: Ellis, Jones, Miller, and Roberts voting aye. Council members Bradley and Kerkhoff abstained.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-31 as follows:

**CITY OF VERSAILLES, KENTUCKY
ORDINANCE NO. 2013-31 (SUMMARY)**

AN ORDINANCE OF THE CITY OF VERSAILLES, KENTUCKY, PROVIDING FOR THE ISSUANCE OF CITY OF VERSAILLES WATER AND SEWER REVENUE BONDS (THE “BONDS”) IN THE PRINCIPAL AMOUNT OF UP TO \$7,000,000 (WHICH MAY BE ISSUED IN ONE OR MORE SERIES) FOR THE PURPOSE OF PROVIDING FUNDS FOR IMPROVEMENTS TO THE SEWER SYSTEM AND RELATED PLANT IMPROVEMENTS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR THE COLLECTION AND APPLICATION OF THE REVENUES DERIVED FROM THE OPERATION OF THE COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF THE CITY.

DISCUSSION

There was a brief discussion regarding the bond issue. Mr. Stan Kraemer explained that the actual amount of the bond would be \$5,700,000. He also explained that Huntington National Bank is the trustee for the funds. Public Works Director Miller stated that this bond will take the city a long way in fixing current problems that are considered minor and will prevent significant problems. Council member Miller asked whether this bond could be used to fix other sewer problems throughout the City or if it could only be used for specific projects as stated in the bond. Mr. Kraemer responded that a small amount of money was included in the bond for other small sewer projects.

MOTION BY BRADLEY, SECONDED BY KERKHOFF TO APPROVE AND ADOPT ORDINANCE NO. 2013-31. AN ORDINANCE OF THE CITY OF VERSAILLES, KENTUCKY, PROVIDING FOR THE ISSUANCE OF CITY OF VERSAILLES WATER AND SEWER REVENUE BONDS (THE “BONDS”) IN THE PRINCIPAL AMOUNT OF UP TO \$7,000,000 (WHICH MAY BE ISSUED IN ONE OR MORE SERIES) FOR THE PURPOSE OF PROVIDING FUNDS FOR IMPROVEMENTS TO THE SEWER SYSTEM AND RELATED PLANT IMPROVEMENTS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR THE COLLECTION AND APPLICATION OF THE REVENUES DERIVED FROM THE OPERATION OF THE COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF THE CITY.

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The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Utilities Manager Mitzi Delius presented the following bids for the Milner Road Water Line Replacement:

Walter Martin Excavating, Inc.	\$109,250.00
Dakota Meyer Enterprises, Inc.	\$129,935.00
Willmott Contracting, Inc.	\$142,900.00

MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPROVE THE BID AS SUBMITTED BY WALTER MARTIN EXCAVATING, INC. IN THE AMOUNT OF \$109,250.00 FOR THE PURPOSE OF COMPLETING THE MILNER ROAD WATER LINE REPLACEMENT PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2013-14 AMENDING SALARIES OF CITY EMPLOYEES FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE, 30, 2014 (NOVEMBER 2013).

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.

Councilmember Miller thanked city employees for continuing their education.

PUBLIC COMMENT

Marjorie Evans thanked the council for being proactive in addressing sewer problems and doing their part to keep the wastewater treatment plant up-to-date.

MOTION BY ELLIS, SECONDED BY MILLER TO ENTER INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND PERSONNEL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO RETURN FROM EXECUTIVE SESSION TO REGULAR SESSION AND FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.

COMMITTEE/ DEPARTMENT HEAD REPORTS

Utilities Manager Mitzi Delius explained to the council that she had met informally with the members of the Water/Sewer Committee regarding an emergency situation on Lexington Street. As a result of a sewer line inspection by the City’s camera truck, it was discovered that an eight inch clay sewer pipe was in need of total replacement. The pipe has collapsed and the camera was not able to pass through. Due to the severity, there is a danger of the road actually collapsing. A rough estimate by GRW Engineers for replacing the pipe from manhole to manhole is \$50,000.00. Ms. Delius has requested quotes with a deadline of November 12, 2013. City Attorney Moore stated that due to the emergency of the situation, Ms. Delius could discuss the quotes with each council member separately by phone and if all council members were in agreement then the mayor could approve the quote without waiting for the next council meeting. Council member Miller stated that she would prefer a special meeting be called as opposed to each council member being addressed separately. Council member Ellis stated that he did not see a need for a special meeting and that they should wait and only schedule a meeting if something unusual happened with the quotes. Council member Kerkhoff stated that the City has \$150,000 in the budget for sewer line rehab.

Public Works Director Bart Miller gave the council an update on the Versailles Shopping Center demolition. He stated that the project is on schedule and the hazardous material abatement will be a part of the demolition bid. He will be bringing the bids and a recommendation to the next regular council meeting.

Council member Miller asked the Mayor and Council to work with high school students and/or Time Warner to air future City council meetings. Mr. Kerkhoff stated that he would contact Mr. Dave Noble of the high school media department to further explore the possibility.

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Public Works Director Miller asked for permission to advertise for chemical bids for both the water plant and wastewater treatment plant.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE REQUEST TO ADVERTISE FOR BIDS FOR CHEMICALS FOR THE WATER AND WASTEWATER TREATMENT PLANTS.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller, and Roberts voting aye.

Mayor Traugott presented the council with a Strategic Plan Proposal for the future growth and direction of the City of Versailles. The Plan was put together by Tad Long with the Kentucky League of Cities. Council member Kerkhoff stated that he was interested in the Strategic Plan but he thought the County should be included in it. Council member Ellis responded that as a City official the priority is to the City first. Council member Miller stated that the immediate goals should be for the City. Mr. Kerkhoff replied that it was worth exploring. Mayor Traugott asked the Finance Committee to look into the Plan.

Public Works Director Miller noted that there are upcoming recycling changes affecting both the City and County. Rumpke and Legacy will begin picking up recycling on December 1st and taking it to the recycling facility in Lexington. There will be no more blue bags. A free receptacle will be provided by Rumpke and Legacy or residents can use their own cans but they must be painted or stenciled with “Recyclables”. A new feature of the change in recycling is that you will now be able to recycle glass. Mr. Miller stated that an insert was sent out with all November water bills explaining the recycling changes.

Council member Miller reminded everyone that the Versailles Merchants Association Christmas Open House is this weekend, November 8 – 10, 2013.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED NOVEMBER 5, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY BRADLEY, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK